



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JYFNJM

Received for filing in Electronic Format on the: **28/10/2013**

Company Name: **KEITHLEY INSTRUMENTS LIMITED**

Company Number: **00918130**

Date of this return: **01/09/2013**

SIC codes: **26511**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O DEREK STONE
WESTERN PENINSULA WESTERN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1RF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DEREK STONE
WESTERN PENINSULA WESTERN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1RF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEREK CHARLES**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MICHELLE MARIE**

Surname: **FARMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **31/08/1967** *Nationality:* **AMERICAN**
Occupation: **ACCOUNTANT/CHIEF FINANCIAL**
 OFFICER

Company Director **2**

Type: **Person**
Full forename(s): **MR DEREK CHARLES**

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1963** *Nationality:* **BRITISH**
Occupation: **INTERNATIONAL COUNSEL**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEITH GRAHAM**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITHLEY INSTRUMENTS INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.